



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

April 13, 2016 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of March 16, 2016 Study Session Minutes
- B. Approval of March 23, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of April 13, 2016 claims numbered 144243 – 144245, and 144255 – 144524 in the amount of \$716,797.48
- B. Approval of March 31, 2016 payroll checks numbered 105318 – 105376, direct deposit checks numbered 55208 – 55411, and wire transfers numbered 561 & 562 in the amount of \$1,030,026.02

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

- A. Continued Public Hearing on the 2016 Comprehensive Plan Amendment Docket
(The public hearing has been continued from March 23rd for the City Council to make a decision regarding which Comprehensive Plan amendments, associated rezones and development regulation amendments will be considered during the 2016 amendment cycle. There will be no analysis of the merits of any request presented at this hearing. The docketing process merely allows staff to begin their study of the applications submitted.)
(required action – resolution)
(staff contact – Rebecca Lowell)

VI. NEW BUSINESS

- A. Active Software Agreement
(Staff is requesting Council authorize the Mayor to enter into an agreement with Active Net for the purchase and use of the new Recreation Software to replace Class.)
(required action – Motion)
(staff contact – Linda Brookings)

- B. Library Update Presentation**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)
- C. Out of State Travel Request – Library**
(Staff is requesting permission for the Library Director to travel to Orlando, FL to attend the American Library Association's 2016 Conference, June 23-28, 2016.)
(required action – motion)
(staff contact – Brian Soneda)
- D. Lease Agreement for 420 Gates Street**
(Staff is requesting that Council authorize the Mayor to enter into an agreement to lease 400 square feet of vendor space on the north end of the new City restroom facility. The lease will be for 5 years with options and will be \$500 per month.)
(required action – motion)
(staff contact – Bob Hyde)
- E. Final Plat Approval for Twin Brooks Phase 3 (formerly Highlands West), File No. LU05-024**
(Staff is requesting Council approval for the final plat of Twin Brooks Phase 3. This subdivision will create 23 new single-family residential lots along with tracts for utilities and stormwater facilities over approximately 7 acres. The site is located on the north side of Division Street between Skagit Highlands and Parkwood Estates. The property is owned by PW Creek Inc. that is managed by Landed Gentry.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- F. Extension of Preliminary Plat Approval for Twin Brooks Phases 3, 4, 5 & 6 (formerly Highlands West), File No. LU05-024**
(Staff is requesting Council approve a development agreement to extend preliminary plat approval for the remaining phases {3, 4, 5 & 6} of Twin Brooks Plat. The site is located on the north side of Division Street between Skagit Highlands and Parkwood Estates. The property is owned by PW Creek Inc. That is managed by Landed Gentry.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- G. Acceptance of 2015 Sanitary and Storm Sewer Lining, Project 15-03**
(Staff is requesting Council accept the work performed by Insituform Technologies for the 2015 Sanitary and Storm Sewer Lining Project.)
(required action – motion)
(staff contact – Mike Love)
- H. Agreement with Washington State Department of Transportation (WSDOT)**
(Staff is requesting Council authorize the Mayor to enter into an agreement with WSDOT allowing the City to be reimbursed up to 125% of the agreed upon estimate to fix a portion of Riverside Drive. A portion of Riverside Drive failed due to the detour of utilizing Riverside Drive during the 2013 I-5 bridge collapse over the Skagit River.)
(required action – motion)
(staff contact – Mike Love)
- I. Supplement No. 1 – Local Agency Agreement with WSDOT**
(Staff is requesting Council authorize the Mayor to execute Supplement No. 1 of the agreement with WSDOT for engineering of the Safe Routes to Schools, HLP-SR13{014} – LaVenture Road and Section Street Signal Project in the amount of \$52,000.)
(required action – motion)
(staff contact – Mike Love)

Public Works

Next Ordinance 3676
Next Resolution 905

COMMITTEE MEETINGS

to be held at the conclusion of the regular meeting